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### ACFE Certified Fraud Examiner Sample Questions (Q206-Q211):

#### NEW QUESTION # 206

Smith, a Certified Fraud Examiner (CFE), works for the ABC Company, a private entity that operates w\ a jurisdiction with civil laws for defamation, invasion of privacy, and conflict of interest Smith seizes and searches the personal smartphone of Green an employee of ABC even though Green was not suspected of any wrongdoing Assuming that Green had a reasonable expectation of privacy in the smartphone and Smith conducted the search without a legitimate interest or authority, under which of the following claims would Green MOST LIKELY be able to recover damages against Smith?

- A. Conflict of interest
- B. Intrusion into Green's private matters
- C. Slander
- D. Public disclosure of private facts

**Answer: B**

**NEW QUESTION # 207**

Tammy made one cash deposit each day over the span of a few weeks at automated teller machines (ATMs) owned by her bank. The cash deposits ranged from \$9,000 to \$9,900. Tammy lives in a jurisdiction that requires all deposits of \$10,000 or more to be reported to the government. Based on these facts, Tammy is most likely committing a(n):

- A. Reverse deposit scheme
- **B. Structuring scheme**
- C. Remote deposit capture scheme
- D. Integration scheme

**Answer: B**

Explanation:

The correct answer is C. Structuring scheme. The CFE Manual explains that structuring occurs when a person breaks up money into smaller transactions specifically designed to avoid regulatory reporting requirements or internal financial-institution controls. It notes that many countries require reporting of currency transactions above a certain threshold, such as more than \$10,000, and that a common red flag is a customer making many deposits just under the reporting threshold.

That is exactly what Tammy is doing. Her repeated deposits of \$9,000 to \$9,900 over several weeks strongly suggest that she is intentionally keeping each transaction below the reporting threshold to avoid government scrutiny. Option D, integration, refers to a later laundering phase in which illicit money is reintroduced into the economy as apparently legitimate funds. Options A and B do not match this conduct. In money laundering cases, fraud examiners are trained to identify transaction patterns that appear deliberately calibrated to evade mandatory reporting rules. Repeated cash deposits just below a legal threshold are one of the clearest examples. Therefore, Tammy is most likely engaged in a structuring scheme, making C the correct answer.

**NEW QUESTION # 208**

During a bankruptcy bustout scheme, or planned bankruptcy, the debtor committing the fraud typically performs which of the following actions?

- A. Bribes a trustee to overlook assets in the debtor's possession
- **B. Purchases large quantities of goods on credit**
- C. Conspires with suppliers to produce fraudulent invoices
- D. Colludes with creditors and the trustee to pay some creditors but not others

**Answer: B**

Explanation:

This question tests your knowledge of Domain 3.

In the context of Bankruptcy Fraud, specifically relating to bankruptcy, trustee, bustout, the question asks about the core concepts in this area.

The correct answer is D: Purchases large quantities of goods on credit.

This question focuses on bankruptcy fraud concepts. The correct answer correctly identifies the relevant bankruptcy process, filing type, or fraud scheme. Understanding bankruptcy proceedings and the roles of various parties is essential for fraud examiners investigating these cases.

**NEW QUESTION # 209**

Grant, a fraud examiner is investigating Beatrice for embezzlement on his employer's behalf. During his investigation. Grant learns that Beatrice has cheated on her spouse and he tells several of Beatrice's coworkers about it Beatrice discovers that Grant revealed the unflattering (albeit true) information about her and decides to file a claim of defamation against Grant. Which of the following is the BEST explanation of why Beatrice will not win her defamation case?

- A. The statement was not printed and distributed
- B. The communications to the subject's coworkers were privileged
- **C. The information was true**
- D. The news was not communicated to enough people

**Answer: C**

Explanation:

This question tests your knowledge of Domain 10.

In the context of Basic Principles of Evidence, specifically relating to privilege, the question asks about it Beatrice discovers that Grant revealed the unflattering (albeit true) information about her and decides to file a claim of defamation against Grant, BEST. The correct answer is A: The information was true.

This question tests knowledge of evidence principles. The correct answer correctly distinguishes between types of evidence, admissibility requirements, or evidentiary privileges. Proper handling of evidence is crucial for successful fraud investigations and prosecutions.

### NEW QUESTION # 210

Each of the following statements concerning cross-examination of witnesses in adversarial jurisdictions is accurate EXCEPT:

- A. Opposing counsel will generally cross-examine a witness only if it would help the case.
- B. If opposing counsel asks a very complex question, then the witness should ask for the question to be rephrased.
- C. One of the goals of cross-examination is to discredit the witness's testimony.
- D. During cross-examination, opposing counsel is mostly concerned with discovering information that was previously undiscovered in the case.

**Answer: D**

Explanation:

The correct answer is D because it is the statement that is not accurate. In adversarial jurisdictions, cross-examination is generally not used primarily to discover previously unknown information. Instead, opposing counsel usually cross-examines a witness to diminish the importance of the witness's testimony, obtain admissions that support the opposing side, or attack the witness's report, opinion, or credibility. The Manual makes clear that one of the major goals of cross-examination is to discredit the testimony or the witness.

Option A is accurate because the CFE Manual advises witnesses that if opposing counsel asks an overly complex, long, or imprecise question, the witness should ask for it to be rephrased into smaller components.

Option B is also accurate because discrediting the witness or the witness's opinion is a recognized goal of cross-examination. Option C is accurate as well; the Manual states that opposing counsel's "golden rule" is to cross-examine only if it would benefit the case. Accordingly, D is the exception because cross-examination is a controlled advocacy tool, not mainly a device for open-ended information discovery.

### NEW QUESTION # 211

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